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1994

June 30, 1994

Council on Academic Affairs

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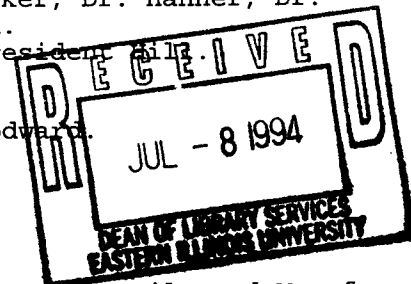
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The June 30, 1994 meeting of the Council on Academic Affairs was held in the BOG Room of Booth Library.

Members present: Dr. Baumgardner, Dr. Bock, Mr. Boshart, Dr. Hawker, Dr. Hanner, Dr. Hoberman, Dr. Midkiff, Dr. Shank, Dr. Wohlstein.
Absent: Ms. Black, Mr. Essenpreis, Ms. Kinshaw, Vice President
Staff present: Dr. Whitley, Mrs. Rawlings, Academic Affairs.
Staff absent: Ms. Herrington-Perry, Academic Affairs.
Visitors: Dr. Hockman, Dr. McElligott, Dean Hine, Dr. Woodward.



I. Minutes.

The minutes of May 5, 1994 were approved as published.

II. Communications.

1. Academic Waiver Reports for the months of February, March, April, and May from the College of Education and Professional Studies.
2. Academic Waiver Reports for the months of April and May from the Lumpkin College of Business and Applied Sciences.
3. Academic Waiver Reports for the months of April and May from the College of Arts & Humanities.
4. Academic Waiver Reports for the months of April and May from the College of Sciences.
5. Report of the Academic Waivers Appeals Committee, Spring Semester 1994.
6. Request for Executive Action from the College of Sciences, 5/13/94.

III. Appointments.

Dr. Hawker and Dr. Shank were appointed to the Enrollment Management Committee by consensus of the Council.

IV. Curricular Qualities Report, Speech Communication, (94-22).

Mr. Boshart moved and Dr. Wohlstein seconded the motion to add this item to the agenda. Voting will be later.

V. Curricular Qualities Report, BOG/BA Degree Program, (94-23).

Dr. Hawker moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

VI. Curricular Qualities Report, Foreign Languages, (94-24).

Dr. Hanner moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

VII. Change in the Major: Recreation Administration and Therapeutic Recreation Option, (94-25).

Dr. Baumgardner moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

VIII. Proposed Admission Policy for EVB Major, (94-26).

Dr. Bock moved and Dr. Hanner seconded the motion to add this item to the agenda. Voting will be later.

IX. New Course Proposal, INT 4813, Advanced Desktop Publishing, (94-27).

Dr. Baumgardner moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

X. New Course Proposal, INT 4853, Polymers and Composites, (94-28).

Dr. Baumgardner moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

XI. Proposed Change in History Major: Count HIS 3700C/3790C Toward the Major, (94-19).

Dr. McElligott and Dr. Hockman presented the proposal and answered questions of the Council. Mr. Boshart moved and Dr. Midkiff seconded the motion to table agenda item 94-19 until July 14, 1994. The motion passed unanimously.

XII. Mr. Boshart moved and Dr. Hawker seconded the motion to suspend the rules and allow a vote to be taken on agenda items 94-22 and 94-23. The motion passed unanimously.

XIII. Curricular Qualities Report, Speech Communication, (94-22).

Dr. Bock, Chair of Speech Communication, and Mr. Boshart presented the report. The motion to accept the report, as amended, passed unanimously.

- XIV. Curricular Qualities Report, BOG/BA Degree Program, (94-23).
Dean Hine, School of Adult and Continuing Education; Dr. Woodward, Director of the BOG/BA Degree Program; and Dr. Hawker presented the report and answered questions of the Council. The motion to accept the report, as amended, passed unanimously.
- XV. Commendation to Dr. Steve Whitley for His Distinguished Service to CAA, (94-21).
The motion to commend Dr. Steve Whitley for his distinguished service to the Council on Academic Affairs passed unanimously.

The meeting adjourned at 3:00. Billie Rawlings, Recording Secretary

ANNOUNCEMENT OF MEETING

July 7, 1994 - 2:00 p.m.

BOG Room - Booth Library

Agenda:

- *93-38 Proposed Review of Admissions Policies.**
- *94-19 Proposed Change in History Major: Count HIS 3700C/3790C Toward the Major.
- *94-20 New Course Proposal, BOT 2033, Woody Plants.
- *94-24 Curricular Qualities Report, Foreign Languages.
- *94-25 Change in the Major: Recreation Administration and Therapeutic Recreation Option.
- *94-26 Proposed Admission Policy for EVB Major.
- *94-27 New Course Proposal, INT 4813, Advanced Desktop Publishing.
- *94-28 New Course Proposal, INT 4853, Polymers and Composites.

Motion on floor.

** This item will be scheduled at a later time.